

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING

11/20/01

7:00 PM

**Council Workshop Cancelled**

**Council Present:** Jeane Baldwin, Pat Fullmer, Mark Cole, Tom Loutsis, Mayor Kuntz

**Staff Present:** Elizabeth Goode, Doreen Wise, Bruce Disend, Dianne Nelson,  
Steve Schuller, Connie Zimmerman, Jodee Schwinn, Jodi Wycoff

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:** Payroll in the amount of \$93,227.66; Claims in the amount of \$467,616.58

**Under Staff add:** Doreen Wise and Connie Zimmerman

**Executive Session add:** 5-minutes for Union Negotiations

**COMMENTS FROM THE AUDIENCE:**

**John Medina, LDC Design Group, 1412 – 112<sup>th</sup> Ave NE, Bellevue**, speaking on behalf of Holy Innocents Catholic Church, submitted a proposal requesting Council consider adopting a “Hold & Haul” sewage disposal procedure permitting Holy Innocents Catholic Church to submit construction plans for approval and permitting construction of its new church. Mr. Medina asked that Council forward the proposal on to staff and bring it back to the 2<sup>nd</sup> Council Meeting in December.

**Jerry Smith, King County Fire District 45 Commissioner**, introduced himself to the audience and announced that the Fire Commissioner Meetings have been moved to the 3<sup>rd</sup> Thursday of each month. The meetings are held at 3:30 PM. at the Fire Station Headquarters, 15600 - 1<sup>st</sup> Avenue NE.

**Carolyn Butler, Duvall Arts Commission**, announced that on December 4<sup>th</sup>, at the regular Duvall Chamber of Commerce Meeting, Mary Pat Burn from the Bellevue Arts Commission will be giving a presentation on the economic impacts of the Arts on the Eastside. Carolyn said that Ms. Burn gives an impressive report and encouraged everyone to attend the Chamber Meeting. She also announced that a Medieval Feast to benefit R.Y.T.H.Y.M. will be held on December 8<sup>th</sup>, at 6:00 PM, at Cedarcrest High School. \$15.00 will cover your meal and entertainment. For more information contact Ryan Lewis at 425-844-4800.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 11/8/01; Payroll in the amount of \$93,227.66; and Claims in the amount of \$467,616.58. Carried. (4 ayes).*

**SCHEDULED ITEMS:**

**STAFF:**

**City Hall Administrator/Planning Director, Doreen Wise**, shared the design Dan Cautrell has created for the Public Art Sign that will be placed at the Duvall Car Park (Joint-Use Parking Facility). She will be presenting it to the Public Arts Committee for their endorsement. The completed sign will be approximately 8' x 5'.

**Capital Projects Manager, Connie Zimmerman**, announced that on Saturday, December 8<sup>th</sup>, the City will be working with the Chamber of Commerce to host a Tree Lighting Ceremony and Celebration at 4:30 pm. Planned activities include hayrides, carolers, and possibly a parade on Main Street. Businesses will be encouraged to stay open later into the evening. She hopes to have all of the final details published in the upcoming issue of the Valley View.

**PRESENTATION:**

**Property Taxes and Revenue Sources 2002**

**Finance Director, Dianne Nelson**, presented Council with the proposed 2002 revenue sources.

**PUBLIC HEARING:**

**2<sup>nd</sup> Public Hearing on the 2002 PRELIMINARY BUDGET**

**7:26 PM:** The Public Hearing was opened.

There were no comments.

**7:26 PM:** The Public Hearing was closed

**NEW BUSINESS**

**1. (AB01-59) Ordinance #937 Increasing Utility Tax Rates.**

*Was moved and seconded (Fullmer-Baldwin) to Adopt Ordinance #937 Increasing the Business and Occupation Tax for Water, Sewer, and Telephone Utilities, and Creating a Tax for Garbage, Cellular and Pager Utilities. Carried. (4 ayes).*

**2. (AB01-60) Ordinance #938 Setting Property Tax Levies for 2002.** *Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance #827 Fixing the Amount of the Annual Ad Valorem Property Tax Levy Necessary for the Fiscal Year 2002. Carried. (4 ayes).*

**3. (AB01-61) Authorize the New Position of Wastewater Operations Manager and Authorize the Mayor to Sign Amendment to the Union Contract.** *Was moved and seconded (Loutsis-Baldwin) to Authorize the new position of Wastewater Operations Manager and Authorizing the Mayor to Sign Amendment to the Union Contract. Carried. (4 ayes).*

**4. (AB01-62) Resolution #01-23 Approving Taylor Heights Division II Final Plat.** *Was moved and seconded (Loutsis-Fullmer) to Approve Resolution #01-23 Approving Taylor Heights Division II Final Plat. Carried. (4 ayes).*

**5. (AB01-63) Approve Contract with Farwest Family Services for the Year 2002.** *Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to sign Contract with Farwest Family Services for the Year 2002. Carried. (4 ayes).*

**6. (AB01-64) Contract Amendment #2 with ESM Consulting Engineers for Bruett Road.** *Was moved and seconded (Baldwin-Fullmer) to Approve Contract Amendment #2 with ESM Consulting Engineers for Bruett Road Project. Carried. (4 ayes).*

**7. (AB01-65) Contract Amendment #1 with Lewis Architects – Dougherty Farmstead Architectural and Landscape Architectural Design Agreement.** *Was moved and seconded (Fullmer-Cole) to Approve Contract Amendment #1 with Lewis Architects Design Agreement for Dougherty Farmstead. Carried. (4 ayes).*

**EXECUTIVE SESSION:    10 - Minutes on Property Acquisition;  
   5 - Minutes for Union Negotiations**

7:44 PM.        The Council Chambers were cleared for a 10-minute Executive Session on Property Acquisition and a 5-minuted executive session on Labor Negotiations.

7:59 PM.        The Council Meeting reconvened.

**ADJOURNMENT:**

*It was moved and seconded (Loutsis-Fullmer) to adjourn. Carried. (4 ayes).*

**Meeting Adjourned at 8:01 PM.**

Signed \_\_\_\_\_  
                 Mayor Glen Kuntz

Attest \_\_\_\_\_  
                 Jodee Schwinn, City Clerk